

Those present:

Louis Linkel

Robert Brack

Thomas Wilson

Franklin County Chief Deputy Auditor:

Catherine Stockhoff

Louis Linkel opens meeting with the Pledge of allegiance

- I. Letter of Concern for the Tower Bell
 - a. Robert Brack said the wooden supports were checked a few years ago-called Doug Flaspohler and said he would have them checked again to satisfy any concerns
- II. Approve Claims
 - a. Robert Brack wanted to know if claims had been updated
 - b. Cathy Stockhoff replies yes
 - c. Thomas Wilson motion to approve
 - d. Louis Linkel seconds motion
 - e. Robert Brack - all in favor, motion carried
- III. Minutes – February 6, 2006
 - a. Thomas Wilson motions to approve
 - b. Louis Linkel seconds motion
 - c. Robert Brack - all in favor, motion carried
- IV. Minutes – February 13, 2006 and February 27, 2006
 - a. Robert Brack motions to approve
 - b. Thomas Wilson seconds motion
 - c. Louis Linkel - all in favor, motion carried
- V. George Hartman, Weekly Highway Engineer Report
 - a. Bridge #164 / Vine Street and #94 / Blue Creek Road over Blue Creek
 - i. Letter for Commissioner's to sign (see attached)
 - VIII> Louis Linkel motion to sign letter
 - IX> Thomas Wilson seconds motion
 - X> Robert Brack - all in favor, motion carried
 - b. Bridge #100 / Johnson Fork
 - i. Chester Ball (Road Forman) and George (Hartman) took photos of area
 - ii. Biggest concern is the right hand side (as you look at the photo) is the difference of elevation from road to stream and embankment is eroding
 - iii. Johnson Fork Creek itself is being diverted over
 - iv. John Estridge wants to know how soon the bridge will be replaced
 - v. Louis Linkel states there is right of way problems
 - vi. Joe Gillespie - two parcels are secured and two tracks that have to interest yet
 - vii. The project is ready to go except for the right of way
 - viii. Robert Brack says close bridge for five (5) months and go from there
 - ix. Joe (Gillespie) states he doesn't think bridge can be closed
 - x. George explains the corrects that would need to be made for a temporary fix
 - xi. Robert Brack - the cost of right of way is unbelievable - we may be better off having you (George) design a bridge and be done with it. What do we do-go there (the courts) or spend the money up front?
 - xii. Joe Gillespie says acquire the right of way
 - xiii. Thomas Wilson - hates to spend \$46,000.00 on temporary repair that will be tore out in a few years.
 - xiv. George Hartman - he is uncomfortable leaving bridge open to traffic it is getting dangerous, at least have large trucks detoured; embankments are not all that stable
 - xv. Robert Brack wants to know if right of way is acquired how long will it be for the project
 - xvi. Joe Gillespie replies June of this year but will pay through the nose. It will cost more than want the repairs will be for less than five (5) acres
 - xvii. Robert Brack suggest closing bridge and put temporary bridge up – see if we can get temporary right of way
 - xviii. Thomas Wilson wants to know what we will accomplish by putting up temporary. The answer is we will be keeping the road and bridge open. If we are going to be doing it anyway we need to acquire right of way and get on with the project
 - xix. George - If put pipes in it would be about \$12,000.00 per pipe and we would be able to reuse them
 - xx. Thomas Wilson states that would be the best bet to save money and is would be safer than the temporary
 - xxi. Robert Brack says lets get right of way, rail cars and a contractor and get them put in there; makes motion to close the road (Johnson Fork) at the advise of the county engineer
 - xxii. Thomas Wilson seconds the motion
 - xxiii. Louis Linkel - all in favor, motion carried
 - xxiv. Joe Gillespie came back and said that a land owner has been advised not to give temporary without commitment of a permanent
 - xxv. Thomas Wilson - go for the permanent so it doesn't hold up the project
 - xxvi. Robert Brack is all in favor of going for it – the thing that bothers me is we can lose that grant and that effects the grants from here on
 - xxvii. Louis Linkel - I guess I agree - I don't like it but we have to do it

- xxviii. Thomas Wilson motion to go for permanent right of way for Bridge #100
- xxix. Robert Brack seconds the motion
- xxx. Louis Linkel - all in favor, motion carried
- xxxi. Robert Brack – due to emergency will ask for prices for the installation of the temporary structure.
- VI. Doug Dagley, WTH Engineering
 - a. Shows maps for putting up the signs around the County
 - b. The maps are rough drafts
 - c. Showed the Commissioners different maps of other counties WTH has put together in the past
 - d. Louis Linkel wants to know if George has talked to anyone regarding payment of the signs
 - e. George replies yes. Questions whether they could do big maps separate from the small maps
 - f. Doug Dagley replies yes whatever is needed. We are working on getting estimates out in order to get quotes for the signs. State will be paying on per sign basis
- VII. Problem with conveyance
 - a. Larry Franzman - was presented with a conveyance dispute. States he does not enforce conveyances it is the developers' job to enforce. Wants to know if a phone call would be appropriate.
 - b. Robert Brack states that would be very appropriate.
- VIII. Adjourn
 - c. Louis Linkel motion to adjourn
 - d. Robert Brack seconds motion
 - e. Thomas Wilson - all in favor, motion carried

Those also present:

Susan Jones, Secretary

John Estridge, Whitewater Publications

John Cookendorfer

Doug Dagley, WTH Engineering

George Hartman, County Engineer

Joe Gillespie, Surveyor

Larry Franzman, Area Plan Director Jessica Bunyard, News Examiner

To be approved 03/20/06